

Friends of the Galway Public Library Minutes
July 21, 2015
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Jon Prasek, Laura Sakala, Sharyn Kalinkewicz

Absent: Linda Jackowski, Kristen Anuszewski, and Amanda Ferraro

The meeting was called to order by Laura Sakala at 7:05 p.m.

Sharyn reported that Tracy Scott has resigned as a board member.

SECRETARY'S REPORT

A motion made by Jon and seconded by Sharyn was passed to accept the June minutes as presented.

TREASURERS REPORT

Accepted as presented.

Discussed moving \$5,000 out of checking account to furniture fund and 2,492.03 from general fund to furniture fund. Bill moved, seconded by Jon to direct treasurer to do so. Passed unanimously.

REMINDER: WEDNESDAY, SEPTEMBER 23, 2015 10AM--8PM IS REFERENDUM DAY. TO BE HELD AT TOWN HALL.

FGPL will cover the cost of meals and delivery for poll workers.

LIBRARY LIASION

BOT Meeting_2Jul15_BB Notes

Jim H took the oath as CFO.

Arlene Rhodes, President

Frederick G. Baily, Vice President

Mary Lynn Kopper, Secretary

Treas - Sue Stewart?

Increase in circulation and visitors in June, 2015.

Plywood in back room no longer under file cab.

Arlene – PR committee (discussion

Should info meeting be held in various locations before and/or after the referendum? (Towns of Galway, Charlton [W Charlton FD] and Providence during early August)

Agreed that this is a good idea. Michol will ask for places to hold them.

Discussion of wording of email to GPL staff and regular volunteers. To be sent tonight or tomorrow.

There will be a community invitation for questions on Thurs 16Jul15, at 7:00 at Lib. Volunteer & Staff Information Meeting.

Plans are in the offing for Michol to call reporters and inform them about the upcoming construction and referendum. The intention is to generate interest of the reporters to then write an article. Also, a press release was modified and approved.

Bank display goes up 2 weeks fr yesterday, 15Jul15. Amy David designing.

Graphics for GPL web page – Michol will share w/Bill for FOL web page.

Fred – New Building ad hoc

The RFB for clearing and cleaning the land before the 23Aug event was modified. Amy David and Arlene walked the land yesterday to identify any trees worth saving and have none to so recommend.

New B'ness

Geo thermal at new bldg. Fred has motions:

- 1) Consider geothermal for new bldg
- 2) Change planning for 2015 DLD grant to be a well for geothermal.
- 3) Committee appointments, etc.
- 4) Grounds planning mtg – I need to meet with Michol to make a plan

Scope of future services of Nancy Myers Preston – Thru end of year, including soliciting training. Carried.

Bill proposed that future liaison reports from Board of Trustee meetings be sent to members of the FGPL board via email, rather than including in the minutes. Agreed.

OLD BUSINESS

Brick Campaign: Received Laura's report and agreed to table discussion until after the referendum is passed.

Guidelines for Book Donations: Do not donate magazines, computer books more than three years old, test prep books older than current year, law books over three years, etc. Bill will ask sorters to review list and comment on additions or deletions of list before our final approval. Michol's staff will sort and recycle unusable donations.

Discussed goal of more books off ground for Memorial Day Sale: suggestions--saw horses and planks; change orientation of tents; Toby Edwards (?) will deliver and pick up tables for \$3 a table (Bill will find out details).

August 8 is Village wide garage sale and our next book sale: 9-1, 8:30 for members;

- Bags \$1 and boxes \$2 at end of sale.
- Motion made by Laura, seconded by Jon for Bill to purchase ten reusable \$10 Book Sale signs with stakes to post prior to book sales. Passed.
- Agreed to utilize VolunteerSpot trial run for August Book Sale.
- Lin and Amanda will be in charge of set-up from 7:30 until 10; 10-11:30-- Jon and Sharyn; 11:30-1--Ardeh and Jon; 1-3 pickup-Jon and Bill
- Bill will do publicity.
- Bill will email members to ask for volunteer to help.

NEW BUSINESS

Arlene is looking for people to call and/or visit neighbors and friends to ask if they are voting yes for the September 23 referendum, and if no, why. Call or email her for more information.

Taste of Chocolate

Discussion of possible dates--will email Lin to request checking school calendar for October 17 or 24 dates; discussed early sale of tickets and more signage for the event.

Adjourned at 8:55 p.m.

Next meeting: August 18, 2015, 7 PM at the Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary